

AMENDED

**VILLAGE OF WALES
P.O. Box 47 129 W. Main Street
Wales, Wisconsin 53183
Phone: (262) 968-3968**

NOTICE OF PUBLIC MEETING AND CLOSED SESSION

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on Monday, August 18, 2014, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m. or as soon thereafter as possible following the conclusion of the Public Hearing.

Confirmation of Proper Notice of Meeting

PUBLIC APPEARANCES

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2 – 3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be:

Approve Village Board Minutes of August 4, 2014

Fire Chief Monthly Update

Discussion/Possible Action: Plan Commission Recommendation to Approve Amendments to the Existing Conditional Use Permit for Bright Ideas Learning Center—110 Oak Crest Drive

Discussion: Knarled Oaks Development Engineering Fees and Related Costs—Robert Dugan

Discussion/Possible Action: Request to Reconsider Issuing a License to Serve Fermented Malt Beverages and Intoxicating Liquors—Michelle Cotton

Discussion/Possible Action: Set Trick or Treat Hours for 2014

Discussion/Possible Action: Paving of Parking Lot at Wales Community Building—216 W. South Street

Discussion/Possible Action: Adoption of the Official Code of Ordinances Titled “Code of the Village of Wales”

Bills

CLOSED SESSION

The Village Board will convene into closed session pursuant to Section 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion of Refuse and Recycling Collection Contract RFP Summary and Award Recommendations

At the commencement of the meeting, after the Village Board has been properly convened and all other matters have been heard, the Village President will announce to all those present the purpose of the meeting and the fact that the Village Board intends to convene itself into closed session for the above-delineated purpose. Following that announcement, and upon motion, pursuant to Section 19.85(1)(e) duly made and seconded and acted upon by a majority of the members present, a closed session will take place which will be attended by the Village Board, Village Clerk, and any other person whose presence the Village believes is necessary for conducting the closed session business stated above. The Board will not reconvene into open session

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request these services contact Clerk Tamez at 968-3968.

August 14, 2014

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk